

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: EDDY JR TILE & MARBLE, CORP

Current Principal Place of Business:

3971 W. 9TH LN.
HIALEAH, FL 33012 US

New Principal Place of Business:

3973 W. 9TH LN.
HIALEAH, FL 33012 US

Current Mailing Address:

3971 W. 9TH LN.
HIALEAH, FL 33012 US

New Mailing Address:

3973 W. 9TH LN.
HIALEAH, FL 33012 US

FEI Number: 20-8715124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ISIS
2401 SW 10 ST
102
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CHAMIZO, EDUARDO R JR
3973 W. 9TH LN.
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO R. CHAMIZO JR

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, ISIS
Address: 3973 W. 9TH LN.
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO R. CHAMIZO JR.

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04/06/2011

Electronic Signature of Signing Officer or Director

Date